

**ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
SPECIAL MEETING  
TRIBAL COUNCIL CHAMBERS  
AUGUST 24, 2009**

**“THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES.”**

**MEMBERS PRESENT: LEONARD E. MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, BYRON NELSON JR., LEROY JACKSON, OSCAR BILLINGS, MARGARET DICKSON AND SGT. AT ARMS, WILLIAM CARPENTER JR.**

**THE COUNCIL MEETING CONVENED AT 10:20 A.M. AND ADJOURNED AT 11:00 A.M.**

**MOTION#1 TO ADOPT THE AGENDA WITH (8) EIGHT ADDITIONAL ITEMS. MSC: BILLINGS/NELSON. MOTION CARRIED.**

**MOTION #2 TO APPROVE THE BUDGET MODIFICATION IN THE AMOUNT OF \$19,241.91 FOR TRIBAL FORESTRY DEPARTMENT. MSC: NORTON/NELSON. MOTION CARRIED.**

**MOTION #3 TO ACCEPT THE CSBG 2009 BUDGET IN THE AMOUNT OF \$46,920.00 INTO THE HUPA LEARNING CENTER PROGRAM. MSC: BILLINGS/NELSON. MOTION CARRIED.**

**MOTION #4 TO APPROVE TRAVEL TO WASHINGTON, D.C. AUGUST 29-31, 2009 FOR THE CHAIRMAN AND ONE COUNCIL MEMBER TO ATEND A MEETING WITH TRIBAL LEADERS AND WHITE HOUSE OFFICIALS. MSC: NELSON/BILLINGS. MOTION CARRIED.**

**MOTION #5 TO ACCEPT A GRANT IN THE AMOUNT OF \$4,100.00 FROM SEVENTH GENERATION FUND FOR THE ACORN AND WARRIOR CAMPS 2009. MSC: DICKSON/JACKSON. MOTION CARRIED.**

**MOTION #6 TO APPROVE THE GRANT AWARD AND BUDGET IN THE AMOUNT OF \$1,170,000.00 FOR THE 2009/2010 ARRA FUNDS FOR HOUSING IMPROVEMENT PROJECT. MSC: NELSON/JACKSON. MOTION CARRIED.**

**MOTION #7 TO APPROVE A CONTRACT FOR THOMAS GRIFFIN, ROCKY MOUNTAIN TRAINING CENTER, WHO WILL PROVIDE A TWO DAY TRAINING ON CHILD ASSESSMENT, INDIVIDUALZATION ACCORDING TO HEAD START PERFORMANCE STANDARDS IN**